



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

*Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King*

Wednesday, October 26, 2011

Council Chamber

Immediately following the Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein
Present: Van Pearlberg and Jim King

Also Present:

*R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 5:25 p.m., then immediately recessed. The meeting reconvened at 5:57 p.m.

MINUTES:

20110900

Regular Meeting September 27, 2011

Review and approval of the September 27, 2011 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20110975

2012 Legislative Agenda

Motion approving the City of Marietta's 2012 Legislative Agenda to the Georgia State Legislature.

This matter was moved forward with the following amendments:

The commuter rail service to Northwest Georgia was removed. Items regarding Outstanding Parking Ticket Collections and regarding Representation of county seats on the Atlanta Regional Commission (ARC) were added.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

20110891

Special Election

Discussion of potential dates for a special election as requested by Chairman Goldstein.

This matter was held in Committee for further discussion.

Discussed

20110950

2012 City Council Meeting Dates

Approval of a Resolution establishing the City Council meeting dates and approval of the committee meeting calendar for 2012.

This matter was moved forward with a change to the October 31st Committee Meeting date, if possible.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____